

Message Text

LIMITED OFFICIAL USE

PAGE 01 BUENOS 02454 092130 Z

64

ACTION ARA-17

INFO OCT-01 ADP-00 BNDE-00 CIAE-00 INR-10 IO-12 JUSE-00

NSAE-00 RSC-01 SNM-02 SY-07 TRSE-00 USIA-12 NSC-10

SCI-06 OMB-01 L-03 SSO-00 RSR-01 /083 W

----- 020996

O 092030 Z APR 73

FM AMEMBASSY BUENOS AIRES

TO BNDD WASHDC IMMEDIATE

AMEMBASSY ASUNCION

AMEMBASSY BOGOTA

AMEMBASSY BRASILIA

AMEMBASSY CARACAS

AMEMBASSY LA PAZ

AMEMBASSY LIMA

AMEMBASSY PANAMA

AMEMBASSY PARIS

AMEMBASSY QUITO

AMEMBASSY ROME

AMEMBASSY SANTIAGO

SECSTATE WASHDC 1622

LIMITED OFFICIAL USE BUENOS AIRES 2454

E. O. 11652: GDS

TAGS: SNAR, AR

SUBJECT: ARMANDO NICOLAI (ZC-72-0002, C1-73-0088, DA2- H1)

EMBASSIES PASS TO BNDD, BNDD FOR ENC MR DURKIN ATTN MR STRICKLER
DA-2, STATE FOR MR HURWITCH

1. ON APRIL 5, THE BUENOS AIRES REGIONAL OFFICE RECEIVED INFORMATION
THAT ARMANDO NICOLAI WAS RESIDING AT 92 RENCH AVENUE, APT 2 A,
AVELLANEDA, BUENOS AIRES, TELEPHONE NUMBER 22-6021. THIS IS THE
RESIDENCE OF NICOLAI' S COUSIN ALFREDO MUNOZ. SURVEILLANCE WAS
IMMEDIATELY POSTED AND ON APRIL 6 AT APPROXIMATELY 1300 HOURS ,
NICOLAI WAS ARRESTED WITHOUT RESISTANCE BY ARGENTINE AUTHORITIES.

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 BUENOS 02454 092130 Z

2. NICOLAI WAS TAKEN INTO CUSTODY WHERE PRELIMINARY INTERROGATION MET WITH NEGATIVE RESULTS.

3. DEPORTATION WAS CONSIDERED, HOWEVER, AT 1930 ON APRIL 6, THE BUENOS AIRES REGIONAL OFFICE WAS ADVISED BY COMISARIO GENERAL ROJAS THAT TIOFILIO LA FUENTE HAD FILED A WRIT OF HABEUS CORPUS, THUS PLACING NICOLAI'S CASE IN THE HANDS OF THE JUDICIARY.

4. NICOLAI WILL REMAIN IN CUSTODY UNDER EXECUTIVE ORDER PENDING HIS HEARING REGARDING EXTRADITION. NICOLAI IS A NATURALIZED ARGENTINE CITIZEN AND EFFORTS ARE NOW BEING MADE TO ASCERTAIN THE POSSIBILITY OF AN EXTRADITION REQUEST BEING HONORED.

5. THE RESULTS OF ANY INFORMATION OBTAINED FROM THE INTERROGATION OF NICOLAI WILL BE PROMPTLY REPORTED, INCLUDING INFORMATION CONTAINED IN PERSONAL PAPERS.

6. THE INDIVIDUAL WHO PROVIDED THE BUENOS AIRES REGIONAL OFFICE WITH NICOLAI'S LOCATION HAS, UP TO NOW, REFUSED TO IDENTIFY HIMSELF. THIS INDIVIDUAL'S DESIRE FOR REWARD HOWEVER IS BELIEVED TO BE STRONG ENOUGH TO OVERCOME THIS RELUCTANCE. A COMPLETE DEBRIEFING WILL BE SUBMITTED UPON RECEIPT BY THIS OFFICE.

7 HEADQUARTES IS REQUESTED TO INITIATE EXTRADITION PROCEEDINGS AND FORWARD ALL PERTINENT PAPERS, ETC. ALSO, IF PROVISIONAL ARREST REQUEST DESIRED. IT SHOULD BE NOTED THAT NICOLAI WAS INDICTED ON FEB 22 AT THE EASTERN DISTRICT OF NEW YORK, 73- C R195, VIOLATION OF 21 USC 173/174. FROM FRANK L MACOLINI ACTING RD BARO. DECON AFTER 6/9/73. LODGE

LIMITED OFFICIAL USE

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 09 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: hilburpw
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BUENOS02454
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: BUENOS AIRES
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730437/aaaahykn.tel
Line Count: 98
Locator: TEXT ON-LINE
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: hilburpw
Review Comment: n/a
Review Content Flags:
Review Date: 17 SEP 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17-Sep-2001 by shawdg>; APPROVED <30-Nov-2001 by hilburpw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 971212
Subject: ARMANDO NICOLAI (ZC-72-0002, C1-73-0088, DA2- H1) EMBASSIES PASS TO BNDD, BNDD FOR ENC MR DURKIN ATTN MR STRICKLER DA-2, STATE FOR MR HURWITCH
TAGS: SNAR, AR
To: ARA
ASUNCION
BNDD WASHDC
BOGOTA
BRASILIA
CARACAS

LA PAZ
LIMA
PANAMA
STATE

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005